



**City of Santa Barbara
PARKS AND RECREATION DEPARTMENT**

**NEIGHBORHOOD ADVISORY COUNCIL
Regular Monthly Meeting**

Wednesday, December 14, 2016

DRAFT MINUTES

CALL TO ORDER

Meeting was called to Order 6:02pm

ROLL CALL

Aldana, Sebastian
Dunphy, Amy
Heaton, Brittany
Lafond, Susan
Lydon, Stacey
Longstreet, Beebe
Sanchez, Hector
Soto, Ana

Staff Present

NOS Senior Supervisor Mark Alvarado

Liaisons Present

Cathy Murrillo – City Council
Jacob Lesner-Buxton - Parks and Recreation Commission

Advisory Council Members Absent

Foxen, Sally

CHANGES TO THE AGENDA

None

PUBLIC COMMENT

Nicholas Crisosto - Community Development & Human Services Committee

- No one has volunteered to be a liaison for N.A.C. – hopefully in January there will be a liaison
- Consider communicating to the City re: sidewalk access - overgrown hedges etc.
 - Information in water bill

COUNCIL AND STAFF COMMUNICATIONS

M. Alvarado:

- No Christmas/Holiday Social
- Introduction of Matt Fore

Matt Fore:

- Former Recycling Manager
- Will be leading Neighborhood Improvement Task Force
- Will be interfacing with Neighborhood Advisory Council

CONSENT CALENDAR

1. Subject: Approval of the Minutes – For Action (Attachment)

Recommendation: That the Neighborhood Advisory Council waive the reading and approve the minutes for the regular meeting of November 9th, 2016.

It was moved and seconded by Advisory Council Members Aldana and Lafond respectively, to approve the minutes with changes. Members Aldana, Heaton, Lafond, Longstreet, Sanchez, and Soto in favor. Member Dunphy Abstained. Motion Carried.

NEW BUSINESS

2. Subject: Proposed Fiscal Year 2018-2023 Neighborhood Improvement Task Force Capital Improvement Program – **For Action**

Recommendation: That the NAC review the proposed Neighborhood Improvement Task Force Fiscal Year 2018-2023 Capital Improvement Program (CIP) and recommend that the CIP be forwarded to the Planning Commission and City Council.

The Neighborhood Advisory Council received a presentation from George Thomson - Parks Capital Projects Supervisor regarding the proposed Neighborhood Improvement Task Force Fiscal Year 2018-2023 Capital Improvement Program (CIP).

It was moved and seconded by Advisory Council Members Aldana and Longstreet respectively, to recommend that the CIP be forwarded to the Planning Commission and City Council. Members Aldana, Dunphy, Heaton, Lafond, Longstreet, Lydon, Sanchez, and Soto in favor. Motion Carried.

NEIGHBORHOOD UPDATES

Lafond:

- Participated in COAST's Safe to School Walk
 - Lighting is an issue – Poor lighting on Westside
 - Tree trimming needing
- Continuing to fight illegal dumping
 - Issues on Mission, Chino, and Gillespie streets

Longstreet:

- House on Lower Westside was sold to Dario Pini – PD is watching it and there was previously a lot of drug activity
- Apartment building on 530 W. Carrillo was sold and turned into The Ivy student Housing
 - May be seeing another conversion from family housing to student housing
 - Something N.A.C. may want to discuss

Lydon:

- Accident on her property – driver ran a stop sign going 60mph on Wentworth
 - 4:45pm Friday after Thanksgiving
 - Has witnessed multiple accidents
 - Speed bumps needed on Wentworth and Rancheria

Aldana:

- Attended Milpas Parade – enjoyed it

Sanchez:

- Thanked the council for the work they've done
- Biking behind Cliff street behind SBCC – no bike lane, windy, potholes
- De la Guerra and Castillo – Drug house near him

ADJOURNMENT 7:34pm

REPORTS: Copies of reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and at the Parks and Recreation Administrative Office at 620 Laguna Street or online at the City's website (<http://www.SantaBarbaraCA.gov>). Materials related to an item on this agenda submitted to the Parks and Recreation Council after distribution of the agenda packet are available for public inspection in the Parks and Recreation Department located at 620 Laguna Street, during normal business hours.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact Karla Megill at 564-5430 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

ANNOUNCEMENT

Next regular meeting: Louise Lowry Davis Center
Wednesday, January 11, 2017, 6:00 p.m.